

NOTICE OF PUBLIC MEETING

Arizona Commission for Postsecondary Education Meeting of Commission Subcommittee for Selection of Executive Director

Arizona Commission for Postsecondary Education
2020 N. Central Ave. #650
Phoenix, AZ 85004

Tuesday, November 10, 2020
Immediately after the end of the full Commission meeting;
approximately 12:00 PM – 2:00 PM
Google Hangouts Meet: meet.google.com/uzx-fexf-cvs
OR
By calling in: +1 541-797-0347 PIN: 927 211 548#

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona Commission for Postsecondary Education ("Commission") that the Commission will hold a regular meeting open to the public at the date, time and place specified above. Members of the Commission for Postsecondary Education will attend either in person or by telephone conference call.

Pursuant to A.R.S. § 38-431.03(A) (3), the Commission may vote to hold executive session for purposes of discussion or consultation for legal advice with the attorney of the public body regarding any item on the agenda. This agenda may be amended at any time prior to 24 hours before the Committee meeting (except that items related to ratification may be amended prior to 72 hours before the Commission meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chairman. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the meeting coordinator at (602) 542-7235. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

The Commission may consider, discuss, and take action on any matter listed on the agenda.

Welcome and Introduction of Members and Guests

- I. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**
- II. Discussion by Commissioner Subcommittee to Determine How the Commission Wants to Proceed Regarding Future Executive Director Employment and Selection Decisions**
 - A. Function and Responsibilities of Subcommittee
 1. Selection or Recommendation
 - B. ADOA Human Resources: Guidance and resources available
Barbara Bratcher - Deputy HR Director, Operations
 - C. Job Description
 - D. Budget Information
 - E. Timeline

III. Discussion of Future Agenda Items**IV. Adjournment**

Future Commission Meeting Dates and Times

Date	Day	Time	Location
December 17, 2020	Thursday	11:00 AM - 12:00 PM	Virtual
February 9, 2021	Tuesday	11:30 AM - 1:00 PM	TBD
April 13, 2021	Tuesday	11:30 AM - 1:00 PM	TBD
August 10, 2021	Tuesday	11:30 AM - 1:00 PM	TBD
November 9, 2021	Tuesday	11:30 AM - 1:00 PM	TBD
